

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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(916) 653-8031

**CALIFORNIA-PACIFIC SECTION, SOCIETY FOR RANGE MANAGEMENT
CERTIFIED RANGELAND MANAGER PROGRAM CERTIFICATION PANEL****MEETING NOTICE AND AGENDA**

Announcement Date: December 19, 2012

Scheduled for: **Monday, January 14, 2013, 9:00 a.m.**
by teleconference

MEMBERS OF THE PUBLIC WHO WISH TO PARTICIPATE IN THE OPEN SESSION MUST CONTACT THE LICENSING PROGRAM AT 916-653-8031 NO LATER THAN January 11th, 2013.

PLEASE NOTE THAT THE PUBLIC IS NOT PERMITTED TO PARTICIPATE IN THE CLOSED SESSION.

9:00 a.m. **OPEN SESSION**

1. Reports of Chairman and Secretary, including review and approval of September 17, 2012 Open Session Meeting Minutes
2. Reports of Liaisons to Professional Foresters Examination Committee and CalPac Board of Directors committees
3. Report on revised CRM Program description, and Referral to Board of Forestry and Fire Protection
4. Reports on CRM Exam Study Guide and Education Resources
5. New and Unfinished Business
6. Public comment

ADJOURN

CLOSED SESSION – [Note: Closed Session will be convened upon conclusion of Open Session]

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Reports of Chairman and Secretary, Including Review and Approval of September 17, 2012 Closed Session Meeting Minutes, Applicant Status, and Exam Grading
2. Review of New Applications
3. Discussion of Disciplinary Matters Including, but not limited to, Investigations of Complaints and Non-compliance with the Professional Foresters Law and Review of Currently Open Cases. **Possible Action Item: Disciplinary Recommendations to Board of Forestry and Fire Protection**
4. New and Unfinished Business

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.